

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90410

FILED
Apr 22, 2011
Secretary of State

Entity Name: PGA TOUR TRAVEL, INC.

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

7 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

7 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2648789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLA, JAMES C
112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: ANDERSON, RICHARD D
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: FINCHEM, TIMOTHY W
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: MOORHOUSE, EDWARD L
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DP
Name: ZINK, CHARLES L
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VPAS
Name: BROWN, LEONARD D JR
Address: 100 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD D BROWN JR

VPAS

04/22/2011

Electronic Signature of Signing Officer or Director

Date